**APPROVED**

Blue Water Condo Conference Call Board Meeting Minutes

February 28, 2022

Conference Call

7:00 PM

Members present: John Hatfield, Emmett Conway, Cindy Staudt, Bob Dalrymple, Lou Vitantonio, Linda Wolf

Excused: Jenny Weber

Management Rep: Julie Rogers

**CALL TO ORDER**: 7:00 PM

President Cindy Staudt indicated that the main order of business for this meeting was an update on current projects and a decision of which company would handle the upcoming reserve study.

**UPDATES**: Cindy Staudt shared that she had received final correspondence from the class action Certainteed lawsuit and Blue Water would not receive its second distribution settlement of $71, 327. The fund designated to handle claims was depleted following its first distribution to claimants.

Cindy and Julie Rogers have asked Kuzma Construction for a timeline for completion of tree removal in front of Building #7.

**RESERVE STUDY**: After a review of the three bids submitted to conduct a reserve study for Blue Water, Emmett Conway moved and Bob Dalrymple seconded that Blue Water contract with Reserve Advisors to conduct an immediate reserve study for the Board. Motion passed unanimously.

The Board began deliberations concerning how best to handle an owner assessment to continue the siding project while awaiting resolution of its lawsuit against Zimmerman Construction. To assist with this determination, Julie Rogers was asked to secure the reserve study as quickly as possible. Julie also informed the Board that she would be onsite March 11 with Feazel Construction to get its updated bid for siding additional buildings at Blue Water.

**NEXT CONFERENCE CALL MEETING: TUESDAY, MARCH 29 at 7:00 PM.**